



BLUEPRINT
Company Secretary

BB/15
003701

363a

Annual Return

Company Number

1039465

Company Name in full

FANUM LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 08 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

08 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Norfolk House

Priestley Road

BASINGSTOKE

Hampshire

RG24 9NY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A19 *A1ZPAYU1* 310
COMPANIES HOUSE 05/09/97

A38 *AVLKYYGM* 275
COMPANIES HOUSE 22/08/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

As Above

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

MR

* Honours etc

LL.B

COLIN JEFFREY

SKEEN

2 Worcester Crescent

Clifton

BRISTOL

County / Region

Postcode BS8 3JA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	LIEUTENANT GENERAL			Day	Month	Year
	* Honours etc	KCB	Date of birth	06	03	31	
Forename(s)		JOHN NORMAN STEWART					
Surname		ARTHUR					
Previous forename(s)							
Previous surname(s)							
Address		Newbarns					
		Colvend					
Post town		DALBEATTIE					
County / Region		Kirkcudbrightshire	Postcode	DG5 4PY			
Country			Nationality	British			
Business occupation		Army Officer (Retired)					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	SIR			Day	Month	Year
	* Honours etc	KCB	Date of birth	24	10	30		
Forename(s)		JOHN NIAL HENDERSON						
Surname		BLELLOCH						
Previous forename(s)								
Previous surname(s)								
Address		The Old Police Cottage						
		Nether Compton						
Post town		SHERBORNE						
County / Region		Dorset	Postcode	DT9 4QD				
Country		England	Nationality	British				
Business occupation		Retired Civil Servant						
Other directorships		(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/8/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

15

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS C E FLEMING
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MS		Day	Month	Year
	* Honours etc			Date of birth	04	09 33
	Forename(s)	JULIA ANN				
	Surname	BURDUS				
	Previous forename(s)					
	Previous surname(s)					
Address	113 Cranmer Court					
	Chelsea					
	Post town	LONDON				
	County / Region		Postcode	SW3 3HE		
	Country		Nationality	British		
	Business occupation	Advertising and Marketing				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	THE RT HON THE LORD		Day	Month	Year
		* Honours etc	P.C.		Date of birth	25	02 34
		Forename(s)	ROGER NICHOLAS				
		Surname	CRICKHOWELL				
		Previous forename(s)	ROGER NICHOLAS				
		Previous surname(s)	EDWARDS				
	Address	4 Henning Street					
		Battersea					
		Post town	LONDON				
		County / Region	SW11 3DR	Postcode			
		Country		Nationality	British		
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	FIHT FICE			Date of birth	06	02	50
Forename(s)		JOHN ANTHONY LAWRENCE						
Surname		DAWSON						
Previous forename(s)								
Previous surname(s)								
Address		25 Little Hayes Lane						
		Itchen Abbas						
Post town		Near Winchester						
County / Region		Hampshire			Postcode	SO21 1XA		
Country					Nationality	British		
Business occupation		Group Public Affairs Director/Civil Engineer						
Other directorships		(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc	MA CA			Date of birth	22	08
Forename(s)		MARK JOHN CARSON						
Surname		HASZLAKIEWICZ						
Previous forename(s)								
Previous surname(s)								
Address		Manor Farm House						
		Goodworth Clatford						
Post town		ANDOVER						
County / Region		Hampshire			Postcode	SP11 7HL		
Country					Nationality	British		
Business occupation		Group Finance Director, The AA						
Other directorships		(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	SIR		Day	Month	Year
	* Honours etc	GBE MA FCA		Date of birth	03	12
Forename(s)		BRIAN GARTON				
Surname		JENKINS				
Previous forename(s)						
Previous surname(s)						
Address		Vine Cottage				
		4 Park Gate				
Post town		LONDON				
County / Region			Postcode	SE3 9XE		
Country			Nationality	British		
Business occupation		DIRECTOR				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	18	02
	Forename(s)		PETER DAVID				
	Surname		JOHNSON				
	Previous forename(s)						
	Previous surname(s)						
	Address		Lisle House				
			Church Lane Easton				
	Post town		WINCHESTER				
	County / Region		Hampshire	Postcode	SO23 1EH		
	Country			Nationality	British		
	Business occupation		Managing Director				
	Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	CA CIMgt FRSA FIMI	Date of birth	25	09	44
Forename(s)		JOHN HUNTER				
Surname		MAXWELL				
Previous forename(s)						
Previous surname(s)						
Address		BLACKWELL HALL				
		BLACKWELL HALL LANE				
		LATIMER				
		CHESHAM				
		Post town				
County / Region		BUCKS	Postcode	HP5 1TN		
Country		United Kingdom	Nationality	British		
Business occupation		DIRECTOR GENERAL THE AA				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	SIR		Day	Month	Year
		* Honours etc		Date of birth	29	07	32
Forename(s)		(JOHN) MICHAEL					
Surname		PICKARD					
Previous forename(s)							
Previous surname(s)							
Address		Meadow House Meadow Walk					
		Walton on the Hill					
		TADWORTH					
		Post town					
County / Region		Surrey	Postcode	KT20 7UF			
Country			Nationality	British			
Business occupation		Company Director					
Other directorships		(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Directors	Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth		24	12	48
	Forename(s)	KERRY FRANCIS					
	Surname	RICHARDSON					
	Previous forename(s)						
	Previous surname(s)						
	Address	7 Torland Drive					
		Oxshott					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD					
	County / Region	Surrey	Postcode	KT22 OSA			
	Country		Nationality	British			
	Business occupation	Managing Director, The Automobile Association					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	SIR		Day	Month	Year
	* Honours etc	MA C.I.Mgt. FCIT	Date of birth		21	03	33
	Forename(s)	BRIAN PIERS					
	Surname	SHAW					
	Previous forename(s)						
	Previous surname(s)						
	Address	The Coach House					
		Biddestone					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIPPENHAM					
	County / Region	Wiltshire	Postcode	SN14 7DQ			
	Country	United Kingdom	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	SIR		Day	Month	Year
	* Honours etc	QPM	Date of birth	21	09	38
Forename(s)		JOHN ALFRED				
Surname		SMITH				
Previous forename(s)						
Previous surname(s)						
Address		23 Winterbourne				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORSHAM				
	County / Region	West Sussex	Postcode	RH12 5JW		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Director				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	29	02	40
Forename(s)		FRANK CARLYLE					
Surname		THACKWRAY					
Previous forename(s)							
Previous surname(s)							
Address		4 Kingston House					
		High Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ODIHAM					
	County / Region	Hampshire	Postcode	RG29 1LT			
	Country		Nationality	British			
	Business occupation	Managing Director The AA					
Other directorships		(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	BARONESS		Day	Month	Year	
	* Honours etc			Date of birth	31	10	39
	Forename(s)	JUDITH					
	Surname	WILCOX					
	Previous forename(s)						
	Previous surname(s)						
Address	17 Great College Street						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW1P 3RX			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth			
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1039465

Company Name in full FANUM LIMITED

Past directorships for LIEUTENANT GENERAL SIR JOHN NORMAN STEWART ARTHUR

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH (26-Feb-1997)

Current directorships for SIR JOHN NIAL HENDERSON BLELLOCH

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

FETTES COLLEGE

LEONARD CHESHIRE FOUNDATION

THE AUTOMOBILE ASSOCIATION LIMITED

Current directorships for MS JULIA ANN BURDUS

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. PENSIONS TRUSTEES LIMITED

DAWSON INTERNATIONAL PLC

NEXT PLC

PRUDENTIAL CORPORATION PLC

SAFEWAY GROUP PLC

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MS JULIA ANN BURDUS

CIVIL AVIATION AUTHORITY (30-Apr-1997)

THE TRIANGLE GROUP LIMITED (31-Jul-1995)

Current directorships for THE RT HON THE LORD ROGER NICHOLAS CRICKHOWELL

ANGLESEY MINING PLC

ASSOCIATED BRITISH PORTS HOLDINGS PLC

CAMERON MAY LIMITED

HTV GROUP PLC

ITNET LIMITED

Company Number 1039465

Company Name in full FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for THE RT HON THE LORD ROGER NICHOLAS CRICKHOWELL

CARDIFF BAY OPERA HOUSE TRUST (31-Dec-1996)

HARLECH FINE ART GALLERIES LIMITED (02-Jul-1993)

HARLECH FINE ART HOLDINGS LIMITED (02-Jul-1993)

NATIONAL RIVERS AUTHORITY (31-Mar-1996)

SOUTH WALES COAL COMPANY LIMITED (30-Oct-1994)

Current directorships for MR JOHN ANTHONY LAWRENCE DAWSON

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

BRITISH ROAD FEDERATION LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE PLANNING AND TRANSPORT RESEARCH AND COMPUTATION INTERNATIONAL ASSOCIATION

TRANSPORT RESEARCH FOUNDATION

Past directorships for MR JOHN ANTHONY LAWRENCE DAWSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

Current directorships for MR MARK JOHN CARSON HASZLAKIEWICZ

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

A.A. REINSURANCE COMPANY LIMITED

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM REINSURANCE LIMITED

Company Number 1039465

Company Name in full FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR MARK JOHN CARSON HASZLAKIEWICZ

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (31-Oct-1996)

Current directorships for SIR BRIAN GARTON JENKINS

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. PENSIONS TRUSTEES LIMITED

ARCHITECTURAL HERITAGE FUND

BLACKHEATH PRESERVATION TRUST

CAF NOMINEES LIMITED

COMMISSION FOR THE NEW TOWNS

GREENWICH MILLENNIUM TRUST

INSTITUTE OF MANAGEMENT

LONDON CHAMBER OF COMMERCE & INDUSTRY

LONDON FIRST

LONDON FIRST CENTRE

LONDON GOODENOUGH TRUST FOR OVERSEAS STUDENTS

LONDON MEDICINE

THE AUTOMOBILE ASSOCIATION LIMITED

THE NEW MILLENNIUM EXPERIENCE COMPANY LIMITED

WOOLWICH PLC

Past directorships for SIR BRIAN GARTON JENKINS

BARBINDER FREEHOLD (29-Apr-1995)

COOPERS & LYBRAND (REGISTRATION) (29-Apr-1995)

LONDON FIRST (05-Dec-1995)

LONDON GUILDHALL UNIVERSITY (01-Oct-1996)

Company Number 1039465

Company Name in full FANUM LIMITED

ROYAL SCHOOL OF CHURCH MUSIC (31-Mar-1997)

SOCIETY FOR PROMOTING CHRISTIAN KNOWLEDGE (31-Dec-1993)

ST FELIX SCHOOL (11-Mar-1993)

THE CONSULTATIVE COMMITTEE OF CHARTERED ACCOUNTANCY BODIES (07-Jun-1995)

Current directorships for MR PETER DAVID JOHNSON

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

EUROPEAN GEOGRAPHIC TECHNOLOGIES B.V.

THE AUTOMOBILE ASSOCIATION (IRELAND) LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR PETER DAVID JOHNSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

Current directorships for MR JOHN HUNTER MAXWELL

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

Past directorships for MR JOHN HUNTER MAXWELL

Company Number 1039465

Company Name in full FANUM LIMITED

BPB FRANCE SA (31-Aug-1993)
BPB GYPSUM LIMITED (31-Aug-1993)
BPB INDUSTRIES PLC (31-Aug-1993)
BPB INSURANCE LIMITED (31-Aug-1993)
BPB UNITED KINGDOM LIMITED (31-Aug-1993)
M & G REINSURANCE LIMITED (29-Nov-1996)
PRUDENTIAL CORPORATION PLC (30-Nov-1996)
PRUDENTIAL LEVEN NV (27-Aug-1996)
PRUDENTIAL MUSTANG LIMITED (30-Nov-1996)
PRUDENTIAL NOMINEES LIMITED (30-Nov-1996)
PRUDENTIAL SIM SpA (30-Nov-1996)
PRUDENTIAL VITA SpA (30-Nov-1996)
SPIRIT OF SOLWAY LIMITED (01-Jul-1996)
THE PRUDENTIAL ASSURANCE COMPANY LIMITED (30-Nov-1996)
THE PRUDENTIAL ASSURANCE COMPANY NEW ZEALAND LIMITED (30-Nov-1996)

Current directorships for SIR (JOHN) MICHAEL PICKARD

BENTALLS PUBLIC LIMITED COMPANY
BULLOUGH PUBLIC LIMITED COMPANY
DOCKLANDS LIGHT RAILWAY LIMITED
ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED
ELECTRA FLEMING GENERAL PARTNER LIMITED
ELECTRA INVESTMENT TRUST PLC
LONDON DOCKLANDS DEVELOPMENT CORPORATION
LONDON FIRST
LONDON FIRST CENTRE
Opus Holdings plc

Company Number 1039465

Company Name in full FANUM LIMITED

ROYAL DOCKS MANAGEMENT AUTHORITY LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE EPSOM GRANDSTAND ASSOCIATION LIMITED

THE GROCERS' PROPERTY COMPANY LIMITED

THE GROCERS' TRUST COMPANY LIMITED

UNITED RACECOURSES (HOLDINGS) LIMITED

WATES LEISURE LIMITED

Past directorships for SIR (JOHN) MICHAEL PICKARD

BROWN SHIPLEY HOLDINGS PLC (24-Aug-1993)

ELECTRA KINGSWAY MANAGERS HOLDINGS LIMITED (31-Jul-1995)

FIM SERVICES LIMITED (31-Dec-1994)

GROCERS' HALL LIMITED (01-Oct-1996)

NATIONWIDE BUILDING SOCIETY (31-Mar-1994)

R.A.M. RACING LEISURE LIMITED (31-Dec-1996)

SEARS PENSION TRUSTEES (06-Apr-1993)

ST MATTHIAS CONSERVATION TRUST LIMITED (30-Jun-1994)

THE GROCERS' INVESTMENT COMPANY LIMITED (01-Oct-1996)

Current directorships for MR KERRY FRANCIS RICHARDSON

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AA COMMERCIAL INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM REINSURANCE LIMITED

Company Number 1039465

Company Name in full FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR KERRY FRANCIS RICHARDSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

Current directorships for SIR BRIAN PIERS SHAW

AMP ASSET MANAGEMENT PLC

ANDREW WEIR & COMPANY LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

ENTERPRISE OIL PLC

PORT OF LONDON AUTHORITY LIMITED

PORT OF LONDON LIMITED

Past directorships for SIR BRIAN PIERS SHAW

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED (10-May-1996)

A.A. PENSION INVESTMENT TRUSTEE LIMITED (10-May-1996)

A.A. PENSIONS TRUSTEES LIMITED (10-May-1996)

ANZ GRINDLAYS BANK PLC (31-Dec-1995)

ANZ GRINDLAYS PENSION TRUSTEES LIMITED (31-Dec-1995)

ANZ PENSIONS (UK) LIMITED (31-Dec-1994)

BRITISH ROAD FEDERATION (19-Apr-1996)

KENWAKE PENSION TRUSTEES LIMITED (21-May-1997)

Current directorships for SIR JOHN ALFRED SMITH

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. PENSIONS TRUSTEES LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

SABREWATCH LIMITED

Company Number 1039465

Company Name in full FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Current directorships for MR FRANK CARLYLE THACKWRAY

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
A.A. PENSION INVESTMENT TRUSTEE LIMITED
A.A. PENSIONS TRUSTEES LIMITED
AA THE DRIVING SCHOOL AGENCY LIMITED
AA UNDERWRITING LIMITED
ARC TRANSISTANCE S.A.
AUTOGUIDE SERVICES LIMITED
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR FRANK CARLYLE THACKWRAY

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (15-Nov-1996)
AA FLEET SERVICES LIMITED (20-Feb-1995)
AA UNDERWRITING LIMITED (16-Dec-1996)
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED (16-Dec-1996)
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED (16-Dec-1996)
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED (16-Dec-1996)
FANUM REINSURANCE LIMITED (04-Sep-1996)

Current directorships for BARONESS JUDITH WILCOX

CADBURY SCHWEPPES PLC
CARPETRIGHT PLC
INSTITUTE OF FOOD RESEARCH